

RECORD OF PROCEEDINGS
REGULAR COUNCIL

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

DECEMBER 15

Held _____ 20 _____ 20 _____

Council met in regular session at 7:00 P.M. via Zoom due to the coronavirus public health emergency with Mayor Bryan Blakeman presiding. Clerk of Council Deann L. Davis gave the invocation. Blakeman led the pledge of allegiance to the flag of the United States of America.

The following members of council answered roll call:

Dan Bekar	Ted Souder
Richard McBane	Richard Liston
Dan Dattilio	Rick Noel

Also answering roll call were City Manager Lance Willard and Municipal Attorney Mark Hutson.

Each member of council had a copy of the agenda for this regular council meeting.

Each member of council had a copy of the minutes of the regular council meeting held on December 1, 2020. The minutes stand as presented.

Blakeman read a letter of resignation as mayor, effective immediately.

Hutson administered the oath of office to Mayor Rick Noel.

Noel stated the city received letters of interest in the vacant city council seat for the term ending December 31, 2021, from Rick Pennell, John Yenges, Scott Yuhanick, Kathy Keaggy, Raymond Wagner, and Amanda Banner.

Liston moved to nominate all of the candidates. McBane seconded the motion.

On roll call: Bekar-Banner; Souder-Banner; McBane-Keaggy; Liston-Banner; and Dattilio-Keaggy. (Banner elected.)

Noel administered the oath of office to Amanda Banner.

Banner resigned from the Columbiana City Planning Commission.

Noel stated there is a vacant seat on the City of Columbiana Board of Zoning Appeals.

Noel requested letters of interest for the planning commission and board of zoning appeals by December 30, 2020.

McBane nominated Richard Liston for president of council through December 31, 2021.

Dattilio seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, abstain; Dattilio, yea; Banner, yea; and Bekar, yea. (Motion Passed.)

Willard presented council members with the manager's update.

Willard presented council members with the mayor's court reports for October and November 2020.

Council members reviewed the bill list of December 15, 2020.

Noel noted under old business there were six ordinances and under new business there were two ordinances.

Souder moved that, due to the length of the ordinances, and because each member of council had a copy in his or her possession, Noel read the ordinances by title only. Dattilio seconded the motion and on roll call: McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

Noel read Ordinance 20-O-3056 by title only-----
"AN ORDINANCE ESTABLISHING DATES OF REGULARLY SCHEDULED COUNCIL MEETINGS AND MEETINGS OF BOARDS AND COMMISSIONS FOR THE CALENDAR YEAR 2021 AND DIRECTING THE PUBLISHING AND POSTING OF THIS ORDINANCE."

Liston moved to approve Ordinance 20-O-3056 under SECOND READING. Souder seconded the motion and on roll call: Liston, yea; Dattilio, yea; Banner, abstain; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

Noel read Ordinance 20-O-3057 by title only-----
"AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH UNITED HEALTHCARE FOR THE PURPOSE OF PROVIDING HEALTH INSURANCE BENEFITS FOR THE FULL TIME EMPLOYEES OF THE CITY OF COLUMBIANA."

McBane moved to approve Ordinance 20-O-3057 under SECOND READING. Souder seconded the motion and on roll call: Dattilio, yea; Banner, abstain; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed.)

CITY OF COLUMBIANA, OHIO
RECORD OF PROCEEDINGS

082

Minutes of

Meeting

REGULAR COUNCIL

BEAR GRAPHICS 800.375.8094 FORM NO 10148

Held-----Minutes of Regular Council meeting held on December 15, 2020--20-----
XXXXXX-----Continued from other side of this page-----XXXXXX

Noel read Ordinance 20-O-3058 by title only-----

"AN ORDINANCE AMENDING APPROPRIATION ORDINANCE 20-O-3030 BY ADDING THREE HUNDRED SIXTY THOUSAND DOLLARS IN THE GENERAL FUND, TWO THOUSAND DOLLARS IN THE CEMETERY FUND, THIRTY THOUSAND DOLLARS IN THE PARK FUND, SIX THOUSAND DOLLARS IN THE POLICE PENSION FUND, NINETY-FIVE THOUSAND DOLLARS IN THE WATER FUND, FIFTEEN THOUSAND DOLLARS IN THE SEWER FUND, TWENTY-FIVE THOUSAND DOLLARS IN THE ELECTRIC FUND, THREE HUNDRED THOUSAND DOLLARS IN THE INCOME TAX FUND AND TWO HUNDRED DOLLARS IN THE ENFORCEMENT AND EDUCATION FUND ALL FOR THE PAYMENT OF CURRENT EXPENSES AS THEY MAY ARISE."

Souder moved to approve Ordinance 20-O-3058 under SECOND READING. McBane seconded the motion and on roll call: Banner, abstain; Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Dattilio, yea. (Motion Passed.)

Noel read Ordinance 20-O-3059 by title only-----

"AN ORDINANCE TRANSFERRING THREE HUNDRED THOUSAND DOLLARS FROM THE INCOME TAX FUND: ONE HUNDRED FIFTY THOUSAND DOLLARS TO THE GENERAL FUND AND ONE HUNDRED FIFTY THOUSAND DOLLARS TO THE CAPITAL IMPROVEMENT FUND ALL FOR THE PAYMENT OF CURRENT EXPENSES AS THEY MAY ARISE."

Souder moved to approve Ordinance 20-O-3059 under SECOND READING. Liston seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; and Banner, abstain. (Motion Passed.)

Noel read Ordinance 20-O-3060 by title only-----

"AN ORDINANCE TRANSFERRING ONE HUNDRED TWENTY THOUSAND DOLLARS FROM THE GENERAL FUND: ONE HUNDRED TEN THOUSAND DOLLARS TO THE PARK FUND AND TEN THOUSAND DOLLARS TO THE POLICE PENSION FUND ALL FOR THE PAYMENT OF CURRENT EXPENSES AS THEY MAY ARISE."

Souder moved to approve Ordinance 20-O-3060 under SECOND READING. Bekar seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; Banner, abstain; and Bekar, yea. (Motion Passed.)

Noel read Ordinance 20-O-3061 by title only-----

"AN ORDINANCE TO MAKE TEMPORARY APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF COLUMBIANA, STATE OF OHIO, FOR THE FIRST THREE MONTHS OF THE YEAR 2021 ENDING MARCH 31, 2021."

McBane moved to approve Ordinance 20-O-3061 under SECOND READING. Souder seconded the motion and on roll call: McBane, yea; Liston, yea; Dattilio, yea; Banner, abstain; Bekar, yea; and Souder, yea. (Motion Passed.)

Noel read Ordinance 20-O-3062 by title only-----

"AN ORDINANCE ESTABLISHING A WAGE SCHEDULE FOR CERTAIN FULL-TIME AND PART-TIME EMPLOYEES OF THE CITY OF COLUMBIANA."

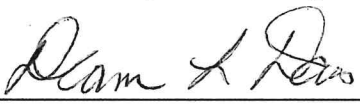
Souder moved to approve Ordinance 20-O-3062 under FIRST READING. Liston seconded the motion and on roll call: Liston, yea; Dattilio, yea; Banner, abstain; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

Noel read Ordinance 20-O-3063 by title only-----

"AN ORDINANCE SETTING SALARIES AND ESTABLISHING POSITIONS AND OTHER CONDITIONS OF EMPLOYMENT FOR CERTAIN APPOINTED PERSONNEL OF THE CITY OF COLUMBIANA."

Bekar moved to approve Ordinance 20-O-3063 under FIRST READING. Souder seconded the motion and on roll call: Dattilio, yea; Banner, abstain; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed.)

Liston moved to adjourn this regular meeting at 7:57 P.M. and all members of council concurred.

ATTEST: 
Deann L. Davis, Clerk of Council


Rick Noel, Presiding Officer